

U.S. Department of Justice

Washington, DC 20530

**Supplemental Statement****Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending 3/31/2019

(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant (b) Registration No.
- DiNino Associates, LLC 6408
- (c) Business Address(es) of Registrant  
800 Maine Ave. SW, Floor 7  
Washington, D.C. 20024

## 2. Has there been a change in the information previously furnished in connection with the following?

## (a) If an individual:

- |                           |                              |                             |
|---------------------------|------------------------------|-----------------------------|
| (1) Residence address(es) | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship           | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation            | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

## (b) If an organization:

- |                          |                              |  |
|--------------------------|------------------------------|--|
| (1) Name                 | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices       | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

## (c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐ No ☒If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

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4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
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(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☐

If yes, identify each such person and describe the service rendered.

N/A

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

N/A

**II - FOREIGN PRINCIPAL**

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7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒  
If yes, furnish the following information:

Foreign Principal

Date of Termination

- 
8. Have you acquired any new foreign principal(s)<sup>2</sup> during this 6 month reporting period? Yes ☐ No ☒  
If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9/20/18

- 
9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)<sup>2</sup> whom you continued to represent during the 6 month reporting period.

The Embassy of the Republic of Korea through Cornerstone Government Affairs  
2450 Massachusetts Ave. NW  
Washington, D.C. 20008

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10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A<sup>3</sup> Yes ☐ No ☐Exhibit B<sup>4</sup> Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☒ No ☐

If yes, have you filed an amendment to these exhibits? Yes ☒ No ☐

If no, please attach the required amendment.

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<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

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**III - ACTIVITIES**

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

Embassy of the Republic of Korea: Promoting to members of Congress and their staffs a professional visa initiative incentive for Korean nationals to work in the United States

Democratic Party of Moldova: Registrant will assist in communicating priority issues in the United States-Moldovan bilateral relationship to relevant U.S. audiences, including Congress, the executive branch, and policy community.

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

Please see attachment A

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

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<sup>5</sup> "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

**IV - FINANCIAL INFORMATION****14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>6</sup>

Date	From Whom	Purpose	Amount
5/31/18	Cornerstone Government Affairs obo the Embassy of the Republic of Korea and the Democratic Party of Moldova	Payment for services	\$42,000
			\$42,000
			Total

**(b) RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, have you received, as part of a fundraising campaign<sup>7</sup>, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D<sup>8</sup> to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

**(c) RECEIPTS-THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

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15. (a) **DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

- (1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒
- (2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

There were no expenses transmitted during the time period on behalf of the foreign principals.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
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\$94.43

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Total

**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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**(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒ No ☐

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
Please see attachment A			

10, 11 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**V - INFORMATIONAL MATERIALS**

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?<sup>12</sup>

Yes ☐ No ☒

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☒

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams  
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches  
☐ Other (*specify*) \_\_\_\_\_

**Electronic Communications**

- ☐ Email  
☐ Website URL(s): \_\_\_\_\_  
☐ Social media websites URL(s): \_\_\_\_\_  
☐ Other (*specify*) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials ☐ Newspapers ☐ Libraries  
☐ Legislators ☐ Editors ☐ Educational institutions  
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups  
☐ Other (*specify*) \_\_\_\_\_

21. What language was used in the informational materials:

- ☐ English ☐ Other (*specify*) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☐ No ☐

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.



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**VI - EXECUTION**

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature<sup>13</sup>)

April 30, 2019

A small rectangular button with the word "Sign" inside, used for electronic signing.

/s/ Paul DiNino

eSigned

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<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

Attachment A  
Question 12

The Embassy of the Republic of Korea				
DATE	RECIPIENT	OFFICE	METHOD	SUBJECT
10/1/2018	Molly Cole	Rep. Gerry Connolly	Phone Call	Cosponsorship Follow-up
10/1/2018	Matt Lee	Rep. Ruben Gallego	Phone Call	Request for Cosponsorship
10/1/2018	Virgil Miller	Rep. Cedric Richmond	Email	Request for Cosponsorship
10/21/2018	Olivia Oo	Rep. Tony Cardenas	Email	Meeting Request
10/21/2018	Andrew Noh	Rep. Jimmy Gomez	Email	Meeting Request
10/22/2018	Sarah Trister	Rep. David Cicilline	Email	Meeting Request
10/22/2018	Svetlana Matt	Rep. Jerry McNerney	Email	Meeting Request
10/22/2018	Olivia Oo	Rep. Tony Cardenas	Email	Meeting Request
10/23/2018	Andrew Noh	Rep. Jimmy Gomez	Email	Meeting Logistics
10/23/2018	Jon Bossworth	Rep. Earl Blumenaur	Email	Meeting Request
10/23/2018	Sarah Trister	Rep. David Cicilline	Email	Meeting Request
10/24/2018	Terra Sabag	Rep. Rick Larsen	Email	Request for Cosponsorship
10/24/2018	Kevin Rambosk	Rep. Debbie Dingell	Email	Request for Cosponsorship
10/24/2018	Eddie Wytkind	Rep. Rick Nolan	Email	Request for Cosponsorship
10/24/2018	Matt Lee	Rep. Ruben Gallego	Email	Request for Cosponsorship
10/24/2018	John Assini	Rep. Jimmy Panetta	Email	Request for Cosponsorship
10/24/2018	Mike Nichola	Rep. Suzanne Bonamici	Email	Request for Cosponsorship
10/24/2018	Rob Waisanen	Rep. Jacky Rosen	Email	Request for Cosponsorship
10/24/2018	Jack Arriaga	Rep. Suzanne Bonamici	Email	Request for Cosponsorship
10/24/2018	Emily German	Rep. Rick Nolan	Email	Request for Cosponsorship
10/24/2018	Rachel Hugman	Rep. Michelle Lujan Grisham	Email	Request for Cosponsorship
10/24/2018	Karlee Tebbutt	Rep. Ruben Kihuen	Email	Meeting Request
10/24/2018	Jennifer Chan	Rep. Pramila Jayapal	Email	Meeting Request
10/24/2018	Joseph Lustig	Rep. Cedric Richmond	Email	Meeting Request
10/24/2018	Eric Witte	Rep. Dave Loebsack	Email	Meeting Request
10/24/2018	Gerry Huguelet	Rep. Rod Blum	Email	Meeting Request
10/24/2018	Dylan Sodaro	Rep. Bill Pascrell	Email	Meeting Request
10/24/2018	Nick Semanko	Rep. Joyce Beatty	Email	Meeting Request
10/24/2018	Juan Lopez	Rep. Jim Costa	Email	Meeting Request
10/24/2018	Lisa Cohen	Rep. Diana DeGette	Email	Request for Cosponsorship
10/24/2018	Ellen McLaren	Rep. Ted Deutch	Email	Request for Cosponsorship
10/24/2018	Guido Weiss	Rep. Tulsi Gabbard	Email	Request for Cosponsorship

10/24/2018	Jami Burgess	Rep. Denny Heck	Email	Request for Cosponsorship
10/24/2018	Sam Morgante	Rep. Raja Krishnamoorthi	Email	Meeting Request
10/24/2018	Graham Mason	Rep. Ben Ray Lujan	Email	Meeting Request
10/24/2018	Danielle Radovich	Rep. Ed Perlmutter	Email	Meeting Request
10/24/2018	Daniel Zawitoski	Rep. Scott Peters	Email	Meeting Request
10/24/2018	Adam Durand	Rep. Collin Peterson	Email	Meeting Request
10/24/2018	Chris Huckleberry	Rep. Kurt Schrader	Email	Meeting Request
10/24/2018	Cachavious English	Rep. Terri Sewell	Email	Meeting Request
10/24/2018	Clay Philips	Rep. Kathy Castor	Email	Meeting Request
10/25/2018	Sarah Trister	Rep. David Cicilline	Meeting	Request for Cosponsorship
10/25/2018	Olivia Oo	Rep. Tony Cardenas	Meeting	Request for Cosponsorship
10/25/2018	Joseph Lustig	Rep. Cedric Richmond	Meeting	Request for Cosponsorship
10/26/2018	Jeff O'Neil	Rep. Ed Perlmutter	Meeting	Request for Cosponsorship
10/26/2018	Svetlana Matt	Rep. Jerry McNerney	Meeting	Request for Cosponsorship
10/26/2018	Graham Markiewicz	Rep. Denny Heck	Meeting	Request for Cosponsorship
10/26/2018	Jack Arriaga	Rep. Suzanne Bonamici	Meeting	Request for Cosponsorship
11/27/2018	Hana Greenberg	Rep. Ron Kind	Email	Meeting Request
11/27/2018	Mike Goodman	Rep. Ron Kind	Email	Meeting Request
11/27/2018	Ethan Holmes	Rep. Ron Kind	Email	Meeting Request
11/27/2018	Michael Mucchetti	Rep. Lloyd Doggett	Email	Meeting Request
11/27/2018	Bill Tranghese	Rep. Richard Neal	Email	Meeting Request
11/28/2018	Molly Cole	Rep. Gerry Connolly	Phone Call	Hr2106 and upcoming MOFA v
12/4/2019	Livia Schmavonian	Sen. Bob Casey	Email	Meeting Request
2/13/2019	Molly Cole	Rep. Gerry Connolly	Email	Bill Reintroduction
2/28/2019	Molly Cole	Rep. Gerry Connolly	Email	Bill Reintroduction
3/8/2019	Jeremy Horan	Sen. Mazie Hirono	Email	Request for Cosponsorship
3/8/2019	Molly Cole	Rep. Gerry Connolly	Email	Bill Reintroduction
3/11/2019	Molly Cole	Rep. Gerry Connolly	Email	Cosponsorship logistics
3/11/2019	Colleen Nguyen	Rep. Ami Bera	Email	Request for Cosponsorship
3/11/2019	Helena Schwartz	Rep. Brendan Boyle	Email	Request for Cosponsorship
3/11/2019	Jeremy Marcus	Rep. Matt Cartwright	Email	Request for Cosponsorship
3/11/2019	Ben Thomas	Rep. Joaquin Castro	Email	Request for Cosponsorship
3/11/2019	Marilyn Dillahai	Rep. Steve Cohen	Email	Request for Cosponsorship
3/11/2019	Jason Lumia	Rep. Jim Cooper	Email	Request for Cosponsorship

3/11/2019	Ryan McGuire	Rep. Charlie Crist	Email	Request for Cosponsorship
3/11/2019	Lisa Sherman	Rep. Susan Davis	Email	Request for Cosponsorship
3/11/2019	Tom Carnes	Rep. Alcee Hastings	Email	Request for Cosponsorship
3/11/2019	Gideon Bragin	Rep. Hakeem Jeffries	Email	Request for Cosponsorship
3/11/2019	Arthur Sidney	Rep. Hank Johnson	Email	Request for Cosponsorship
3/11/2019	Ethan Holmes	Rep. Ron Kind	Email	Request for Cosponsorship
3/11/2019	Scott Stephanou	Rep. Rick Larson	Email	Request for Cosponsorship
3/11/2019	Elizabeth Arevalo	Rep. Ted Lieu	Email	Request for Cosponsorship
3/11/2019	Priscilla Kim	Rep. Zoe Lofgren	Email	Request for Cosponsorship
3/11/2019	Chris Gorud	Rep. Alan Lowenthal	Email	Request for Cosponsorship
3/11/2019	Sophia Lafargue	Rep. Greg Meeks	Email	Request for Cosponsorship
3/11/2019	John Laufer	Rep. Stehanie Murphy	Email	Request for Cosponsorship
3/11/2019	Julie Tagen	Rep. Jamie Raskin	Email	Request for Cosponsorship
3/11/2019	Liz Amster	Rep. Kathleen Rice	Email	Request for Cosponsorship
3/11/2019	Walter Gonzalez	Rep. Dutch Ruppersberger	Email	Request for Cosponsorship
3/11/2019	Joe Jankiewicz	Rep. Adam Schiff	Email	Request for Cosponsorship
3/11/2019	Justin Maturo	Rep. Mark Takano	Email	Request for Cosponsorship
3/11/2019	Jay Getsema	Rep. Dina Titus	Email	Request for Cosponsorship
3/12/2019	Jed D'Erho	Sen. Mazie Hirono	Voicemail	Request for Cosponsorship
3/12/2019	Molly Cole	Rep. Gerry Connolly	Email	Cosponsorship update
3/13/2019	Maia Estes	Rep. Anthony Brown	Email	Request for Cosponsorship
3/18/2019	Molly Cole	Rep. Gerry Connolly	Email	Hearing Inquiry
<b>The Democratic Party of Moldova</b>				
DATE	RECIPIENT	OFFICE	METHOD	SUBJECT
9/20/2018	Jeff Carroll	House Energy and Commerce Committee	Email	Meeting Request
9/20/2018	Lisa Cohen	Rep. Diana Degette	Email	Meeting Request
9/20/2018	Eric Witte	Rep. David Loebsack	Email	Meeting Request
9/20/2018	Clay Phillips	Rep. Kathy Castor	Email	Meeting Request
9/20/2018	Miguel Franco	Rep. Tony Cardenas	Email	Meeting Request

## Question 15(c)

Date	Amount	Candidate	Location
10/29/2018	\$500	Congressional candidate Susie Lee	Washington, D.C.
2/25/2019	\$500	Rep. Frank Pallone	Houston, Texas
3/18/2019	\$500	Sen. Jeanne Shaheen	Washington, D.C.
3/18/2019	\$250	Rep. Andy Kim	Washington, D.C.
3/26/2019	\$250	Rep. Jeff Van Drew	Washington, D.C.
3/26/2019	\$250	Rep. Ed Case	Washington, D.C.
3/29/2019	\$250	Rep. Mike Levin	Washington, D.C.
2/14/2019	\$500	Dayton City Commissioner Chris Shaw	Washington, D.C.
2/22/2019	\$500	Governor Gina Raimondo (RI)	Washington, D.C.